



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 3, 2006, the Board took the following action:

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The following item was called up for consideration:

Director of Beaches and Harbors' recommendation to approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act.

Stan Wisniewski, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, and Antonovich; Noes: Supervisor Knabe, the Director of Beaches and Harbors' attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors